

[illegible]

TA_001626

OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
07/01/08	Kleberg	Election Violation	Kleberg 2008 Primary	Redacted
07/01/08	Goliad	Election Violation	Goliad 2008 Municipal	
07/01/08	Webb	Election Violation	2008 Webb	
07/01/08	Waller	Election Violation	Waller School Board	
07/16/08	Presidio	Election Violation	Presidio Primary 2008	
07/29/08	Starr	Election Violation	Elections Department	
07/29/08	Starr	Election Violation	Elections Department	
07/29/08	Starr	Election Violation	Elections Department	
07/31/08	Duval	Election Violation	Duval Co Felon	
08/15/08	Kaufman	Election Violation	Terrell Primary	
09/09/08	Austin	Election Violation	Austin County Judge	
09/17/08	Hidalgo	Election Violation	2008 Progreso ISD	
09/17/08	Hidalgo	Election Violation	2008 Progreso ISD	
09/17/08	Hidalgo	Election Violation	2008 Progreso ISD	
10/07/08	San Patricio	Election Violation	2008 City of Mathis	
10/23/08	Cameron	Election Violation	2008 Cameron Elections	
10/23/08	Wichita	Election Violation	2008 Wichita General Election - Sheriff	
12/01/08	Webb	Election Violation	2008 Webb PR	
01/12/09	Williamson	Election Violation	Williamson 2008	
01/20/09	Collin	Election Violation	380th Judicial	
01/20/09	Collin	Election Violation	380th Judicial	
01/20/09	Collin	Election Violation	380th Judicial	
01/20/09	Collin	Election Violation	380th Judicial	
01/28/09	Bexar	Election Violation	McClellan, Michael	
01/28/09	Harris	Election Violation	Deceased/2008	

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ELECTED OFFICIAL	PUBLIC OFFICIAL	POSITION	OAG CASE#	CRIMESTAR#
Redacted			082516303	08-300507
			082516311	08-300476
			082516360	08-300508
			082516477	08-300442
			082518432	08-300535
			082521212	08-300567
			082521212	08-300567
			082521212	08-300567
			082521691	08-300610
			082527326	08-300688
			082527375	08-300626
			082528498	08-301524
			082528498	08-301524
			082528498	08-301524
			082531492	08-302192
			082534132	08-302326
			082534199	08-302318
			083090787	08-302315
			093097871	09-300014
			093099380	09-300040
			093099380	09-300040
			093099380	09-300040
			093099380	09-300040
			093101376	09-300051
			093101384	09-300052

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CASE AGENT	DATE CLOSED	CASE TRIAL STATUS	SOS DATE	COMPLAINANT
Gardea	11/20/08	Current Investigation	06/24/08	Redacted
Cavalier	02/03/09	Resolved	Other	
Cavalier	05/27/09	No Billed	06/24/08	
Guajardo	02/08/10	Grand Jury No Bill - DG has case file.	Voter	
Guajardo	03/08/11	No Further Action - Attempts unsuccessful	Other	
Mitchell	05/18/10	Judgement		
Mitchell	05/18/10	Judgement		
Mitchell	05/18/10	Judgement	Other	
Ramos	01/04/12	Judgement	Other	
Wilson	11/20/08	No Further Action	08/05/08	
Stahl	02/03/09	Letter sent. Closed; All Obligations Completed	Other	
Miranda				
Miranda				
Miranda		Current Investigation	08/19/08	
Cavlier	05/18/10	Administratively Closed - 3/11 subject letter sent. Case Closed	09/15/08	
Gardea	05/27/09	Local DA prosecuting - unrelated	Other	
Stahl	09/02/09	No Further Action	Other	
Guenthner				
R. Wilson	04/23/09	No Violation Found	Other	
Swihart		Current Investigation	Other	
Swihart		Current Investigation	Other	
Swihart		Current Investigation	Other	
Swihart		Current Investigation	Other	
Martinez	08/06/09	No Violation Found	01/14/09	
Venegas	02/08/10	Judgement - Deferred Adjudication	01/14/09	

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POSITION	ALLEGATION	ELECTION INVOLVED	GENERAL, PRIMARY OR OTHER
Redacted	Unlawfully loitering in a polling place	2008 Primary Election	Primary
	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	Other
	Poll watchers prevented from observing the recount in the sheriff run-off	2008 Primary Election	Primary
	Use of public funds for political advertisement	2008 School District Election	School District
	Unlawful assistance with mail-in ballots	2008 Primary Election	Primary
	Convicted felons registered in county and have cast ballots in elections	2007 Municipal Election	Municipal
	Convicted felons voted in 2006 and/or in 2008	2006 and 2008 Undetermined	
	Loitering and electioneering in a poll place during election	2008 Primary Election	Primary
	Separate accounts	2006 Primary Election	Primary
	Illegal voting, bribery, and official misconduct	2008 School District Election	School District
	Unlawful assistance, unlawful possession of mail-in ballot and illegal voting	2008 Municipal Election	Municipal
	Illegal voting	2008 Elections	
	Unlawfully released police reports and narratives on one of the candidates running for sheriff	2008 General Elections	General
	Illegal voting	2008 General Election	General
	Campaign finance violations	2008 Primary Elections	Primary
	Campaign finance violations	2008 Primary Elections	Primary
	Campaign finance violations	2008 Primary Elections	Primary
	Campaign finance violations	2008 Primary Elections	Primary
	Citizen not allowed to vote by an election worker	2008 General Elections	General
	Deceased voters voting	2008 Primary & General Elections	Multiple

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